



COUNTY BOARD AGENDA

11th Meeting, 169th Year of the Waukesha County Board of Supervisors
Tuesday, February 24, 2015 - 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 169-O-093: Amend The Text Of The Town Of Brookfield Zoning Code By Repealing Section 17.04(20) And Creating Section 17.02(14)(b)9 To Create A New Compact Development Form Planned Unit Development Conditional Use Option (ZT-1802)

Public Works Committee

Ordinance 169-O-094: Laying Out, Relocation And Improvement Of County Trunk Highway JJ, Waukesha County Project, Project I.D. 2758-04-00, CTH JJ Intersection With Silvernail Road, City Of Waukesha, Waukesha County

Executive Committee

Ordinance 169-O-095: Reauthorize The Waukesha County Small Business Leverage Loan Program

Resolution 169-R-006: Process For Determining The Disposition Of The Historic Health And Human Services Building

Appointment 169-A-039: Duane Paulson To The Aging & Disabilities Resource Center (ADRC)

Appointment 169-A-040: Carl Pettis To The Wisconsin River Rail Transit Commission

Appointment 169-A-041: Kurt W. Bauer as Waukesha County Surveyor

Appointment 169-A-042: Tim Whitmore to the Health & Human Services Board

Appointment 169-A-043: Mike Payne to the Airport Operations Commission

Appointment 169-A-044: Arnold Moncada to the Sheriff Civil Service Commission

Appointment 169-A-045: Jenni Warren-Zielke to the Sheriff Civil Service Commission

Appointment 169-A-046: G. William Chapman to the Sheriff Civil Service Commission

Judiciary & Law Enforcement Committee

Ordinance 169-O-096: Amend The 2015 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2015

Health & Human Services Committee

Ordinance 169-O-097: Modify The 2015 Health And Human Services Budget To Include Additional Revenue And Expenditures Related To The Economic Support Service Unit

Finance Committee

Ordinance 169-O-098: Transfer Carryover Funds From 2014 Unexpended Appropriations To 2015 Budgeted Appropriations

ADJOURN MEETING

MOTION: To adjourn to Tuesday, March 24, 2015 at 7:00 p.m. or at the call of the County Board Chair.